



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
June 7th, 2011 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes:** May 17th, 2011
3. **Approval of Bills:** \$1,775.21
4. **Financial Report:** April 30, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - (a) Tillamook County Quilt Trail Brochures - update
 - (b) Plan Amendment Solicitation Letters – update
 - (c) 1st Street Parking Lot – update
 - (d) Standing Committee Updates
7. **New Business:**
 - (a) Resolution Adopting Government Accounting Standards Board Pronouncement 54 – **Approval**
 - (b) TURA Meeting Date Discussion and Resolution for Change of Meeting Dates – **Potential Approval**
 - (c) 3rd Street Engineering for May 2011 Invoice \$18,400.82 - **Approval**
 - (d) 1st Street Parking and City Monthly Parking Rental Discussion
8. **Committee Reports:**
 - (a) Loan Application Revision Committee
9. **Correspondence/Information:** None
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting:** June 21nd, 2011
12. **Adjournment**

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted June 3rd, 2011

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves